Case No.

Anthony J Gugliuzza, certifies and declares as follows:

- 1. I am over the age of 18 years and not a party to this action.
- 2. My business address is 7610 West Washington Street, Indianapolis, Indiana 46231.
- 3. I am a Doc Review Sr Specialist II and Custodian of Records for JPMorgan Chase Bank, N.A. (hereinafter referred to as the "Bank") in the National Subpoena Processing Department located in Indianapolis, Indiana.
- 4. Based on my knowledge of the Bank's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business.
- 5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from, information transmitted by a person with knowledge of those matters.
- 6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury, under the laws of the State of Indiana, that the foregoing is true and correct.

Dated:

Anthony Gugliuzza

Doe Review Sr Specialist II National Subpoena Processing

Sworn to before me this

St day of DECEMBER

, 20

Notary Public

Commission Expires

GENE NICOL Notary Public - Seal Hancock County - State of Indiana Commission Number NP0717990 My Commission Expires Jan 16, 2027

Case No.: 2019R00448 - 039

Dana Dixon, certifies and declares as follows:

- 1. I am over the age of 18 years and not a party to this action.
- 2. My business address is 7610 West Washington Street, Indianapolis, Indiana 46231.
- 3. I am a Doc Review Sr Specialist II and Custodian of Records for JPMorgan Chase Bank, N.A. (hereinafter referred to as the "Bank") in the National Subpoena Processing Department located in Indianapolis, Indiana.
- 4. Based on my knowledge of the Bank's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business.
- 5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from, information transmitted by a person with knowledge of those matters.
- 6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury, under the laws of the State of Indiana, that the foregoing is true and correct.

Dated: 11/13/2019

By:______Dana Dixon

Doc Review Sr Specialist II National Subpoena Processing

Sworn to before me this 3 day of Novem

Notary Public

Commission Expires

SARAH C ALLEN Notary Public - Seal Marion County - State of Indiana Commission Number NP0719924 My Commission Expires Apr 23, 2027

SD_SwornDocumentExecution_000204630026 SB1078073-F1

Case No.: 2019R00448-050

Teresa Calvert, certifies and declares as follows:

- 1. I am over the age of 18 years and not a party to this action.
- 2. My business address is 7610 West Washington Street, Indianapolis, Indiana 46231.
- 3. I am a Doc Review Sr Specialist II and Custodian of Records for JPMorgan Chase Bank, N.A. (hereinafter referred to as the "Bank") in the National Subpoena Processing Department located in Indianapolis, Indiana.
- 4. Based on my knowledge of the Bank's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business.
- 5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from, information transmitted by a person with knowledge of those matters.
- 6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury, under the laws of the State of Indiana, that the foregoing is true and correct.

Dated: 11/21/19

Teresa Calvert

Doc Review Sr Specialist II

National Subpoena Processing

Sworn to before me this

day of

Me

Notary Public

Commission Expires

GENE NICOL
Notary Public - Seal
Hancock County - State of Indiana
Commission Number NP0717990
My Commission Expires Jan 16, 2027

Case No.: 2019R00448 - 082

Tammy Tatum, certifies and declares as follows:

- 1. I am over the age of 18 years and not a party to this action.
- 2. My business address is 14800 Frye Road, Fort Worth, Texas 76155.
- 3. I am a Doc Review Sr Specialist II and Custodian of Records for JPMorgan Chase Bank, N.A. (hereinafter referred to as the "Bank") in the National Subpoena Processing Department located in Fort Worth, Texas.
- 4. Based on my knowledge of the Bank's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business.
- 5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from information transmitted by a person with knowledge of those matters.
- 6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury, under the laws of the State of Texas, that the foregoing is true and correct.

Dated: 1/2/2020

Tammy Tatum

Doc Review Sr Specialist II

National Subpoena Processing

Sworn to before me this Q2 day of January

, 2020

Matami Dublia

Notary Public

8.21.202

Commission Expires

TINA BURNS
Notary ID #131252865
My Commission Expires
August 21, 2021

SD_SwornDocumentExecution_000209960002 SB1095457-F1

Case No.: 2019R00448 - 083

Darla F Fruits, certifies and declares as follows:

- 1. I am over the age of 18 years and not a party to this action.
- 2. My business address is 7610 West Washington Street, Indianapolis, Indiana 46231.
- 3. I am a Doc Review Sr Specialist II and Custodian of Records for JPMorgan Chase Bank, N.A. (hereinafter referred to as the "Bank") in the National Subpoena Processing Department located in Indianapolis, Indiana.
- 4. Based on my knowledge of the Bank's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business.
- 5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from, information transmitted by a person with knowledge of those matters.
- 6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury, under the laws of the State of Indiana, that the foregoing is true and correct.

Dated: 12 - 24 - 19

Darla F Fruits

Doc Review Sr Specialist II National Subpoena Processing

Sworn to before me this

GENE NICOL Notary Public - Seal Hancock County - State of Indiana Commission Number NP0717990 My Commission Expires Jan 16, 2027

Case: 1:20-cr-00077-TSB Doc #: 176-18 Filed: 01/06/23 Page: 6 of 10 PAGEID #: 4257

DECLARATION

Case No.: 2019R00448-097, 2019R00448, SB1110762-F1

Teresa Waggoner certifies and declares as follows:

- 1. I am over the age of 18 years and not a party to this action.
- 2. My business address is 7610 West Washington Street, Indianapolis, Indiana, 46231.
- 3. I am a Document Review Specialist II and Custodian of Records for JPMorgan Chase Bank, N.A. (hereinafter referred to as the "Bank") in the National Subpoena Processing Department located in Indianapolis, IN.
- 4. Based on my knowledge of the Bank's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business.
- Based on my knowledge of the Bank's business records practices and procedures, the
 records were made at or near the time of the occurrence of the matters set forth in the
 records by, or from, information transmitted by a person with knowledge of those
 matters.
- 6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury, under the laws of the State of Indiana, that the foregoing is true and correct.

Dated: _	3/27/20	
		By: Teresa Waggoner Teresa Waggoner

Document Review Specialist II JPMORGAN CHASE BANK, N.A.

Case: 1:20-cr-00077-TSB Doc #: 176-18 Filed: 01/06/23 Page: 7 of 10 PAGEID #: 4258

DECLARATION

Case No.: 2019R00448 – 119, SB1127902-F1

Jade L Williams, certifies and declares as follows:

- 1. I am over the age of 18 years and not a party to this action.
- 2. My business address is 7610 West Washington Street, Indianapolis, Indiana, 46231.
- 3. I am a Doc Review Sr Specialist II and Custodian of Records for JPMorgan Chase Bank, N.A. (hereinafter referred to as the "Bank") in the National Subpoena Processing Department located in Indianapolis, IN.
- 4. Based on my knowledge of the Bank's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business.
- 5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from, information transmitted by a person with knowledge of those matters.
- 6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury, under the laws of the State of Indiana, that the foregoing is true and correct.

Dated: __04/21/2020

Jade L Williams

Doc Review Sr Specialist II

JPMORGAN CHASE BANK, N.A.

Case No.: 2019R00448 - 143

David M Henson, certifies and declares as follows:

- 1. I am over the age of 18 years and not a party to this action.
- 2. My business address is 7610 West Washington Street, Indianapolis, Indiana 46231.
- 3. I am a Doc Review Sr Specialist III and Custodian of Records for JPMorgan Chase Bank, N.A. (hereinafter referred to as the "Bank") in the National Subpoena Processing Department located in Indianapolis, Indiana.
- 4. Based on my knowledge of the Bank's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business.
- 5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from, information transmitted by a person with knowledge of those matters.
- 6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury, under the laws of the State of Indiana, that the foregoing is true and correct.

Dated:_July 8, 2020

David M Henson

Doc Review Sr Specialist III JPMORGAN CHASE BANK, N.A.

SUBP10a

SB1145949-F1

Case: 1:20-cr-00077-TSB Doc #: 176-18 Filed: 01/06/23 Page: 9 of 10 PAGEID #: 4260 **DECLARATION**

Case No.:

Tykeisha Washington, certifies and declares as follows:

- 1. I am over the age of 18 years and not a party to this action.
- 2. My business address is 7610 West Washington Street, Indianapolis, Indiana 46231.
- 3. I am a Doc Review Sr Specialist III and Custodian of Records for JPMorgan Chase Bank, N.A. (hereinafter referred to as the "Bank") in the National Subpoena Processing Department located in Indianapolis, Indiana.
- 4. Based on my knowledge of the Bank's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business.
- 5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from, information transmitted by a person with knowledge of those matters.
- 6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury, under the laws of the State of Indiana, that the foregoing is true and correct.

Dated: July 17,2020

Tykeisha Washington

Doc Review Sr Specialist III

JPMORGAN CHASE BANK, N.A.

TyKeisha Washington

SUBP10a

SB1148744-F1

Case: 1:20-cr-00077-TSB Doc #: 176-18 Filed: 01/06/23 Page: 10 of 10 PAGEID #: 4261 **DECLARATION**

Case No.: 2019R00448-235

]	Lisa A	٩la	lric	lge-l	Jones,	certifies	s and	dec]	lares	as	fol	low	S:

- 1. I am over the age of 18 years and not a party to this action.
- 2. My business address is 14800 Frye Road, Fort Worth, Texas 76155.
- 3. I am a Doc Review Sr Specialist I and Custodian of Records for JPMorgan Chase Bank, N.A. (hereinafter referred to as the "Bank") in the National Subpoena Processing Department located in Fort Worth, Texas.
- 4. Based on my knowledge of the Bank's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business.
- 5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from information transmitted by a person with knowledge of those matters.
- 6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury, under the laws of the State of Texas, that the foregoing is true and correct.

Dated:	8/10/2020	By: <u>Lisa Aldridge-</u> Jones Lisa Aldridge-Jones Doc Review Sr Specialist I

JPMORGAN CHASE BANK, N.A.

SB1149797-F1

SUBP52a